

MINUTES
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING – February 10, 2009

1. Mayor Mike Bronko called the meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

RESIDENTS: 3

T. K. Rossi	P. Scully
R. Burns	A. Campbell
M. V. Fragoso	R. Woodfield
D. Hoff	R. Neth

PRESS: None

H. Kogut

DEPARTMENT HEADS:

J. Deschesnes, Human Resource Director
J. Stewart, Borough Engineer
A. Pistarelli, Mayoral Aide

OTHERS:

N. DiMeo, Borough Clerk's Office
N. Grello, Attorney
N. W. Hess III, Attorney
R. Krzykowski, EDC

CERTIFICATE HONOREES

Anne Butler
Dana McAllister
Sophie Morton
Ina Wright

2. Mayor Bronko led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the **Regular Meeting** of **January 6, 2009**, each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **January**, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:03 p.m.** for discussion on the following: Pending Litigation, Real Estate, Collective Bargaining, and Personnel inviting in Attorney N. Grello, Attorney N. Warren Hess III, Human Resource Director J. Deschesnes and Borough Engineer J. Stewart.

Mayor Bronko reconvened the meeting at **7:33p.m.**

6. There were no motions emanating from Executive Session.

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7. Mayor's Monthly Report

Renaissance Place is making progress and last Thursday, February 5th, the State DECD held a public hearing on the draft Environmental Impact Evaluation for the project in the Hall of Burgesses at 6:30 p.m. Our MDP consultants are currently working on our Municipal Development Plan and will be ready to submit its draft by the end of this month.

The Mayor attended William Gullotta's Eagle Scout ceremony. He is a fine young man whose family the Mayor has known for many years. He congratulated them on William's accomplishment of attaining the highest honor in scouting.

The Historical Society provided a large crowd with a "piece of history" regarding Peter Paul. The presentation provided interesting facts of the evolution of chocolate in the Borough. Various former Hershey employees were given the opportunity to share some of their memories of working in the Peter Paul Factory. The Mayor thanked the Historical Society for a very fine event.

Mayor Bronko and his family attended the presidential inauguration and departure ceremony for President Bush and Mrs. Bush at Andrew's Air Force Base in Washington. It was an honor to witness such a historical event and his son Seth actually shook President Bush's hand before he left to get on the presidential plane to return home to Texas.

The Mayor attended the second of a series of Waterbury Branch Line planning meetings to discuss the improvements and service upgrades of our rail line to Bridgeport and Stamford. These improvements are important to the success of our Renaissance Place Project which is the reason the Mayor is personally taking part in the process. Currently, we are looking at a new station in Devon for transfers onto the main New Haven line and double tracking up to the Shelton station to create a shuttle service. The remaining run up to Waterbury would include several sidings to allow trains to pass which could increase the service times to 20 minutes between trains. This increase in service is vital to attracting potential business and residents to Renaissance Place.

The town held its first Fire and Ice event of this winter season and it was a great time for all who attended. The new location at the recently renovated Salem Court proved to be a success. Thanks to the Park Department and Fire Department for watching over the bon fire. Mayor gave kudos to Al Pistarelli for providing all of the skaters with free hot chocolate.

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Mayor attended the round table discussion with 30 other mayors and First selectmen at the State Capital which provided our state legislators with concerns and issues about the upcoming state budget. Mayor provided the Burgesses with information from the meeting and will also make it available to residents upon request.

The Naugatuck Fire Department held the 3rd. annual Fire Prevention Poster contest and Mayor Bronko congratulated the two 4th & 5th. grade 1st. place winners as well as the 2nd and 3rd place runner-ups. A special presentation was held at the Maple Street Fire house for the winners. The two 1st. place winners are now entered in the state wide contest and the Mayor feels they will fare well in the next level of competition

Mayor had the pleasure of attending the Naugatuck Hall of Fame dinner and congratulated the 2009 inductees for their contribution to Naugatuck sports and the great tradition of winners within the Hall of Fame.

8. Mayor Bronko presented Municipal Service Awards to the following employees who have worked for the town 25 years and over.

Ronald Blanchard	
Anne Butler	Dana McAllister
Joy Chrzanowski	Francis McMullen
John Clark	Sophie Morton
Edward Gamache	Steve O'Connor
James Hennessey	Leonard Perugini
Thomas Hunt Sr.	John Shea
Robert Jones	Michael Walsh
Laura Krajewski	Ina Wright
9. Public Comment - None
10. Mayor reappointed **Debra Miller**, 607 Millville Avenue #7-12, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2013.
11. Mayor appointed **Louise Morgan**, 71 Osborn Road 5J, Naugatuck, CT 06770, as a member of the **Naugatuck Housing Authority**, filling the vacancy of Mario Schiaroli, term to expire October 1, 2010.
12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Fragoso that the Board of Mayor and Burgesses approve the reappointment of **Robert Villano**, 39 Oak Street, Naugatuck,

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CT 06770 to the **Water Pollution Control Authority**, term to expire February 1, 2012.

13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Fragoso that the Board of Mayor and Burgesses approve the reappointment of **Steven Cote**, 195 Graham Ridge Road, Naugatuck, CT 06770 to the **Water Pollution Control Authority**, term to expire February 1, 2014.
14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2011.
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Steven Rosenblatt**, 1 Elaine Court, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2010.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Franklin Johnson**, 51 Little River Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2010.

The following presentation will be held at a future date.

17. Presentation by Borough Engineer Jim Stewart and Mayoral Aide Al Pistarelli regarding Pocket Communications to install cell phone antennas on existing water tank towers located on Conrad Street.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

BE IT RESOLVED THAT: Mayor Mike Bronko is hereby authorized to execute and file applications and agreements on behalf of the Borough of Naugatuck with the Connecticut Innovations, Inc. a body politic and corporate, constituting a public and political subdivision of the State of Connecticut under Section 32-35 of the Connecticut State Statutes acting solely as the administrator of the Connecticut Clean Energy Fund

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AND TO EXECUTE on behalf of the Borough of Naugatuck all the applications, instruments and documents and accept payments and do all other things that may be necessary for the Photovoltaic Project at Naugatuck High School, 543 Rubber Avenue, Naugatuck, CT 06770

ROLL CALL VOTE:

FOR:

Mayor M. Bronko	D. Hoff
T. K. Rossi	H. Kogut
R. Burns	R. Neth
A. Campbell	P. Scully
M. Fragoso	R. Woodfield

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

19. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That the Borough of Naugatuck hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE:

FOR:

Mayor M. Bronko	D. Hoff
T. K. Rossi	H. Kogut
R. Burns	R. Neth
A. Campbell	P. Scully
M. Fragoso	R. Woodfield

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

20. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

That the Mayor, **Mike Bronko**, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Social Services Block Grant program, and to affix the corporate seal.

RESOLVED: that the **Borough of Naugatuck** hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the

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State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE

FOR:

Mayor M. Bronko	D. Hoff
T. K. Rossi	H. Kogut
R. Burns	R. Neth
A. Campbell	P. Scully
M. Fragoso	R. Woodfield

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Aviles, Steven A. or Kaherne **\$58.82**
310 Stone Fence Road
Naugatuck, CT 06770
2007-02-201 MV Totaled 2/08 C/C 1921

Beaudoin, Michael G. **\$7.43**
482 Spring Street
Naugatuck, CT 06770
2006-01-1597 Sold Prior to GL C/C 1945

Beausejour, Console **\$63.19**
246 Maple Hill Road
Naugatuck, CT 06770
2006-01-1605 Sold C/C 1668

Black, Steven J. or Jillian **\$448.53**
90 Dalfonso Road
Newburgh, NY 12550
2007-01-2118 NY Resident and Reg. C/C 1828

Camrac Inc. **\$286.21**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3659 MV Sold 4/07 C/C 2014 VIN# KNDJC733165521525
2006-01-3713 MV Sold 4/07 C/C 2015 VIN# 1FTRW14W66KC87738

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Camrac Inc. **\$290.76**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3660 MV Sold C/C 1984

Camrac Inc. **\$309.75**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3675 MV Sold 2/07 C/C 2012 VIN# 2HGES16575H572647
2006-01-3701 MV Sold 8/07 C/C 2013 VIN# 3A4FY58BX6T336783

Camrac Inc. **\$369.64**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3647 MV Sold 4/07 C/C 2008 VIN# 3A4FY58B97T516208
2006-01-3649 MV Sold 2/07 C/C 2006 VIN# 1G1AK52F957628207

Camrac Inc. **\$437.79**
8 Ella Grasso Turnpike -Windsor Locks, CT 06096-1015
2006-01-3680 MV Sold 4/07 C/C 2002 VIN# 262WP552861306989
2006-01-3650 MV Sold 12/06 C/C 2003 VIN# 1G1AK52F757631087

Camrac Inc. **\$486.94**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3664 MV Sold 1/07 C/C 2022 VIN# 4A3AB36F85E063950
2006-01-3673 MV Sold 1/07 C/C 2024 VIN# 1N4BA41E47C811225

Camrac Inc. **\$494.78**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3684 MV Sold 2/07 C/C 2033 VIN# 2HGFA16576H521321
2006-01-3686 MV Sold 5/07 C/C 2037 VIN# 1G8ZS57N77F140516

Camrac Inc. **\$495.61**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3693 MV Sold 2/07 C/C 2020 VIN# 36NDA13D875512070
2006-01-3663 MV Sold 2/07 C/C 2021 VIN# 2FMZA51615BA83850

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Camrac Inc. \$506.35

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3674 MV Sold 10/2006 C/C 1990 VIN# 1FAFP34N16W104778

2006-01-3655 MV Sold 5/07 C/C 1997 VIN# 3FAFP06Z26R178776

Camrac Inc. \$564.99

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3670 MV Sold 2/07 C/C 2025 VIN# 1GNDT13S462111697

2006-01-3667 MV Sold 4/07 C/C 2026 VIN# 2G4WC552171103639

Camrac Inc. \$611.25

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3681 Sold 2/07 C/C 2000 VIN# 1GNDV23177D103347

2006-01-3651 Sold 1/07 C/C 2001 VIN# 1G1AK52FX57631827

Camrac Inc. \$689.72

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3685 MV Sold C/C 2035 VIN# 2HGFA16506H521449

2006-01-3705 MV Sold C/C 2034 VIN# 1FTRE14WX6DA90885

Camrac Inc. \$709.95

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3703 MV Sold 1/07 C/C 2009 VIN# 1GCGG25V961184559

2006-01-3676 MV Sold 1/07 C/C 2010

Camrac Inc. \$735.56

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3669 MV Sold 4/07 C/C 2031 VIN# 2D4GP44L57RI05769

2006-01-3706 MV Sold 1/07 C/C 2032 VIN# 1FTPW14545KE61108

Camrac Inc. \$784.30

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3712 MV Sold 4/07 C/C 2016 VIN# 1FTRW14W27FA03094

2006-01-3661 MV Sold 2/07 C/C 2017 VIN# 264WD552271111441

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Camrac Inc. \$787.18

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3710 Sold 11/06 C/C 2029 VIN# 1GCGG25V761211368

2006-01-3672 Sold 3/07 C/C 2030 VIN# 1YVHP80D265M34331

Camrac Inc. \$856.99

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3704 MV Sold 10/06 C/C 1998 VIN# 1FTPW14505KE61106

2006-01-3652 MV Sold 1/07 C/C 1999 VIN# 1G1AK52F157631795

Camrac Inc. \$931.32

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3671 MV Sold 5/07 C/C VIN# 1J8GR48K87C514634

2006-01-3682 MV Sold 10/06 C/C 2028 VIN# 5N1AA08B95N710639

Camrac Inc. \$1075.88

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3711 MV Sold 12/06 C/C 2018 VIN# 1GCDT13E078104117

2006-01-3662 MV Sold 1/07 C/C 2019 VIN# 1FMEU73E76UA02660

Carter, Edward J. or Terri \$328.44

221 May Street

Naugatuck, CT 06770

2007-01-3969 Reg. in East Hampton

Chase Auto Finance \$325.92

P.O. Box 9211 NY2- 5503

Garden City, NY 11530-9891

2007-01-4312 MV Sold 11/08 C/C 1982 VIN# JMIFE173X40123683

Chase Man Auto Finance Corporation \$250.27

NY 2S503 P.O. Box 9211

Garden City, NY 11530-9891

2007-01-4299 Sold C/C 1671 VIN# JFISG65686G705168

Coll, James or Wilmot, Lorraine \$28.07

69 Park Avenue, Naugatuck, CT 06770

2007-01-4797 Overpaid MV

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Coriano, Matthew **\$37.51**
27B Baldwin Street
Milford, CT 06460
2007-01-5175 Remove Per DMV C/C 1705

Cyr, Robert **\$2.57**
21 Hackett Street
Naugatuck, CT 06770
2007-03-42370 Land Split C/C 944

Debeauvernet, Michael D. **\$154.77**
7708 Woodcrest Drive
Stanley, NC 28164-6839
2007-01-6253 NC Reg. 6/2008 C/C 2039
2007-01-6252 NC Reg. 1/2008 C/C 2038

DeGeorge, Gregg I. Jr. **\$9.46**
1021 Andrew Mountain Road
Naugatuck, CT 06770
2007-01-6361 Overpaid MV

Deptula, Jan E. **\$10.78**
28 Greenwood Street
Naugatuck, CT 06770
2007-02-1326 MV Sold 7/08 C/C 1930

Duplessie, Gregory S. **\$62.72**
38 Johnson Street
Torrington, CT 06790-4733
2007-01-7409 Moved to Torrington C/C 2073
2007-01-7408 Moved to Torrington C/C 2072

Evans, Lori Ann **\$219.69**
2 Butternut Lane
Oxford, CT 06478
2007-01-7813 Corr. Send to Oxford C/C 2071

Fainstein, Yury **\$31.52**
1081-12 New Haven Road
Naugatuck, CT 06770
2007-03-73754 Additional Disability Omitted C/C 1881

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Fallon, Ana L. **\$99.01**
91 Quinn Street
Naugatuck, CT 06770
2007-01-7920 Overpaid MV

Fidelity National Agency **\$49.48**
6500 Pinecrest Drive Suite 600
Plano, TX 75024
Overpaid Real Anderson, David 39 Horton Hill Road 2F 2007-03-70674

Gagne, Kenneth **\$9.46**
87 Platts Mill Road
Naugatuck, CT 06770
2007-01-8971 Remove per DMV C/C 1712

General Electric Capital Corporation **\$516.30**
Property Tax Compliance
P.O. Box 3649
Danbury CT 06813-9661
2007-04-30344 Double Listed C/C 2054

Gerrish, Bonnie **\$2.00**
162 Applewood Lane
Naugatuck, CT 06770
2007-01-9398 Overpaid MV

Gerrish, Theodore R. **\$9.91**
162 Applewood Lane
Naugatuck, CT 06770
2007-01-9400 Overpaid MV
2007-01-9401 Overpaid MV
2007-01-9399 Overpaid MV

Healy, Edward **\$462.40**
12 Thunderbird Drive
Naugatuck, CT 06770
2007-01-10815 Remove Per DMV C/C 1722

Heun, James F. **\$20.92**
265 Shelter Rock Road
Fairfield, CT 06825
2007-01-11019 Non Res. Fairfield C/C 1841

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Honda Lease Trust **\$218.12**

600 Kelly Way

Holyoke, MA 01040-9681

2007-02-2283 Leased to Holy Savior Church C/C 2093 VIN#

1HGFA16578L068257

Honda Lease Trust **\$266.04**

600 Kelly Way - Holyoke, MA 01040-9681

Honda Lease Trust Sold 5/08 C/C 1679 VIN# JHLRD78866CO33528

Honda Lease Trust Sold 5/08 C/C 1680 VIN# 1HCEM21903LO58178

Honda Lease Trust **\$328.75**

600 Kelly Way - Holyoke, MA 01040-9681

2007-01-11284 C/C 1869 Lease Terminated VIN# SH5RD788254304012

Honda Lease Trust **\$345.46**

600 Kelly Way

Holyoke, MA 01040-9681

2007-01-27126 Give Back to Torrington C/C 1805 VIN# JH4DC54854SO19450

Jimenez, Andres D. **\$27.42**

9-1 Ridge Road

Naugatuck, CT 06770

2007-02-2445 Totaled 11/08 C/C 2239

Klonis, Joseph and Jean **\$86.21**

124 Bates Rock Road

Southbury, CT 06488

2007-03-75639 Overpaid Real

Loc, Takki **\$47.28**

143 Evelyn Drive -Naugatuck, CT 06770

2007-01-14235 Add Vets Exempt Omitted C/C 2084

Mahoney, Jill or Randall **\$5.48**

98 Olive Street

Naugatuck, CT 06770

2007-01-14844 Overpaid MV

Manforte, John P. **\$345.77**

20 Cadbury Place, Naugatuck, CT 06770

2007-01-15002 Remove per DMV C/C 1738

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Martins, Daniel **\$120.72**
433 Quinn Street
Naugatuck, CT 06770
2007-01-15356 Remove per DMV C/C 1740

McNeil, Alan and Carolyn **\$94.56**
100 Celentano Drive - Naugatuck, CT 06770
2007-01-16002 Not Given Vets Exempt C/C 2087

Melchionno, Tina **\$47.28**
4 Michelle Lane - Naugatuck, CT 06770
2007-01-27331 MV Donated 5/08 C/C 2081

Moore, Terry Lee **\$4.00**
2017 Pepperstone Place Apt. C
Greensboro, NC 27406-6463
2006-01-16863 Overpaid MV

Morgan Development **\$2083.52**
325 Morgane Lane
West Haven, CT 06516
2007-03-46838 Correct Assessment For Area 36 Village Circle C/C 2058
2006-03-46868 Correct Assessment For Area 36 Village Circle C/C 2057

Mullen, Robert G. or Lucinda **\$37.31**
151 Andrew Avenue Apt. 190
Naugatuck, CT 06770
2007-01-17071 MV Sold 7/2008 C/C 1922

Nelson, Thomas **\$8.51**
12 Graham Ridge Road
Naugatuck, CT 06770
2007-01-17471 Correct Assessment C/C

Nissan Infiniti LT **\$288.10**
P.O. Box 650214
Dallas, TX 75265
2007-01-17707 Trade In C/C 1440 VIN# 5N1AR18W55C717066

Noble, Mary Ellen **\$42.71**
110 Manners Avenue -Naugatuck, CT 06770
2007-02-3534 MV Sold 3/08 C/C 1944

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Ohanlon, Joana M. **\$112.85**
60 S. Jeffery Street
Beverly Hill, FL 34465-3636
2007-01-18128 Florida Resident C/C 1814

Ostrander, Marie **\$37.82**
300 Hunters Mountain Road
Naugatuck, CT 06770
2007-03-77891 Double Listed C/C 1901
2007-03-47557 Double Listed C/C 1901

Paige, John and Dorothy **\$104.34**
290 Buckingham Street
Oakville, CT 06779
2007-01-18525 MV Sold C/C 1638
2007-01-18524 MV Sold C/C 1637

Parker, Nathaniel **\$54.21**
39 Horton Hill Road 4H
Naugatuck, CT 06770
2007-01-18704 Gave to Parents C/C 1627

Reilly, Laura **\$85.42**
106 Tawney Thrush
Naugatuck, CT 06770
2007-01-20474 Remove per DMV C/C 1775

Roland, Robert and Terese **\$86.37**
64 Park Avenue
Naugatuck, CT 06770
2007-03-78909 Overpaid Real

Roucco, Daniel **\$2.00**
669 High Street
Naugatuck, CT 06770
2007-01-21353 Overpaid MV

Santiago, Anthony **\$100.31**
72 Inwood Drive
Naugatuck, CT 06770
2007-03-79247 Overpaid Real

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Santiago, Douglas **\$85.90**
124 Northwood Drive
Middlebury, CT 06762
2006-01-22111 N/R L-5 Middlebury C/C 1972

Segarra, Debra L. or Julio **\$130.18**
45 Tawny Thrush Road
Naugatuck, CT 06770
2007-01-22645 MV Sold 12/08 C/C 1943

Shanley, Lorraine and Kate **\$4.00**
260 Quinn Street - Naugatuck, CT 06770
2007-03-79550 Overpaid Real

Slater, Cathy **\$2.97**
138 Gorman Street - Naugatuck, CT 06770
2007-01-23282 Overpaid MV

Speranzini, Todd **\$164.36**
242 Talcottville #103
Vernon, CT 06066
2007-03-79947 Overpaid Real 2nd Half

Swan, Peter **\$35.83**
313 Cherry Street Extension
Naugatuck, CT 06770
2006-01-24372 Traded 8/07 C/C 1890

Toyota Motor Credit **\$215.91**
260 Interstate Corporation NC 12F
Atlanta, GA 30339
2007-01-25073 MV Sold 4/2008 C/C 2124 VIN# JTEBU14R450067084

Toyota Motor Credit Corporation **\$191.96**
260 Interstate NC 12F
Atlanta, GA 30339
2007-01-25070 Sold 3/08 C/C 1678 VIN# 1BF32K25U607701

Toyota Motor Credit Corporation **\$194.80**
P.O. Box 105386
Atlanta, GA 30339
2007-01-25039 MV Sold C/C 2042 VIN# JTEHD20V346009823

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17 Sunburst Road
Naugatuck, CT 06770
2007-01-25092 MV Totaled 11/07 C/C 2007

Wise, Douglas **\$94.56**
284 Church Street
Naugatuck, CT 06770
2007-01-26606 Apply Vets Exemption C/C 2111

Wrogg, Anita **\$1276.40**
149 Evelyn Drive
Naugatuck, CT 06770
2006-03-50901 Correct Amount Vet Exemp C/C 2114
2005-03-50876 Correct Amount Vet Exemp C/C 2113
2007-03-70456 Correct Amount Vet Exemp C/C 2115

Zavodjancik, Sharon or William **\$5.36**
19 Bluebird Drive
Naugatuck, CT 06770
2007-01-26986 MV Sold 8/2008 C/C 1656

22. Public Comment-None

23. **Burgess Comments/Sub-Committee Reports**

-Burgess Hoff – inquired about letter she sent to the Mayor to go to the State regarding binding arbitration. She believes this should come from the Mayor and Burgesses especially with the Teacher's Contract going to Binding Arbitration. The Mayor will restructure the letter, give it to the burgesses for review and send it to the State.

There should be a replacement appointed to the Greater Waterbury Transit District since one of our commissioners has resigned and the other commissioner has not been able to attend meetings because of an illness. Fees were raised at their last meeting and we had no representation. Burgess Hoff attended the EIE meeting. She found it to be very detailed and very well thought out.

She inquired when the Saunders Trust Committee was going to meet.

On February 19th the YMCA will be having a fund raiser at the Elks. It will be \$25.00 per person. This will help raise funds for the benefit of the YMCA.

-Burgess Neth represented the Borough Board at the Arbitration Meeting for the BOE Teacher's Contract. He listened to both sides make their presentations. He hopes the arbitrators can see our side and that we are in some very tough times.

-Burgess Kogut queried about the status of the High School Solar Roof and if the switch had been turned on. He also asked Mayor Bronko about the town's

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Pension Fund and if we could get a report on this for the next meeting from our controller.

-Burgess Woodfield thanked everyone for their prayers and support during his difficult time with his wife's illness.

-Deputy Mayor Rossi - I want to congratulate Mr. Johnson on being honored by the State Legion. I can think of no one more deserving!

NAUGATUCK TRIAD

The TRIAD meeting took place on Wednesday, February 4th. We have two new business partner members. Mr. Voetz, the new security officer for NSB and Ms Youle from CT Community Cares. We welcome them aboard!

We have a Shred It Program scheduled for this Spring and we will be promoting that in the coming months. In addition we will be discussing with Lt Harrison a used cell phone program. We are also working on another pocketbook program. We did one almost two years ago at the Stop and Shop and we are hoping to run another one at the Naugatuck Big Y. She will have more information in the months ahead.

VNA

The VNA took place for the first time in the new VNA building on January 26th. The VNA is fully staffed and the revenue as of January 2009 is at \$90,055.74. This amount is \$30,778.56 under last year's levels. Despite the amount being lower than last year. With this pace, the projected amount should be realized within the fiscal year.

The VNA's accountant was in for the 5 month report and is currently exploring a possible rate increase. This will not impact Title 19 and Medicare payments but it will bring the VNA in line with other servicers.

The plumbing problem at the VNA resulted from silt in the pipes in the road and the VNA temporarily had a portable toilet in order to allow it to remain open. Anne Butler commended the work that was done to resolve the problem in a very fast manner. The VNA purchased three cell phones for use by the on call nurse Monday through Friday, the weekend nurse and the holiday coverage nurse. Both Anne Butler and Terry Stiber are using their own cell phones. The beepers were ineffective and problems were experienced with reception – the VNA building is in a dead zone. The contract was made with Verizon which is the same company used by the Naugatuck Police Department. The contract was on the Borough discount plan.

I want to commend not only the VNA but the HRD and Naugatuck Youth and Family Services for all of their hard work to coordinate all of the holiday baskets that went out to Naugatuck families over the holidays. Anne Butler spoke highly of Kelly's coordination efforts from the VNA Office.

The VNA was sad to learn of the death of Frances Moss RN. Frances had been the former supervisor and Director of the VNA for many years. I want to send my condolences to Frances's family on their loss.

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The Next VNA meeting will take place on March 23, 2009 9AM at the VNA building.

NAUGATUCK SCHOOL READINESS COMMITTEE

Deputy Mayor attended the School Readiness meeting this. The Program had the opportunity to do their hearing testing with new equipment that was borrowed from New Opportunities. This equipment operates on vibration and is small, less intrusive and intimidating to the children. The group is hoping to secure a grant to get their own equipment which costs approximately \$4,000.00. Meg McCreedy who works with the Foster Grandparent Program has a foster grandparent to work with our children and is looking for a local foster grandparent as well. Rene Vitali a Social Worker with St Mary's Collaborative is working with Naugatuck children who have special medical needs. There is a parent meeting tomorrow and Jane Lobdell from Naugatuck Youth and Family Services will be presenting a program on Healthy Family Relationships. The children continue to learn about letters through cooking lessons with healthy snacks to coordinate with the letter of the week. Snow days have taken their toll yet the group is having a good week with our good weather and getting back on track. Lastly the meeting went late with talk of the disconnect with the transition from Pre k to Kindergarten and then on to first grade. Jane Lobdell and I spoke of the great partnership with the Social Services Network. The Discovery group has been trying to create this unity but it has been a slow project. A statistical fact was shared with the group: prison beds in Connecticut are determined by how many 3rd graders are reading below level. This reflects the importance of Early Education! The next meeting will be April 14th 4:00 PM at the BOE building.

SENIOR CENTER

Elderly Commission

Attended the Elderly Commission Monday January 26th. The only remarkable item to report is the loss of Louise Morgan as an Elderly Commissioner. Issue with her being Commissioner on Housing and Elderly. Members are older – difficult to get active members and attendees. Louise is an asset for both boards and it is a shame to lose her on one of these boards and the Elderly Commission was very disappointed to lose her.

Carriage House Board of Directors:

Attended meeting on Monday January 12th and January 27th. The Board is still in the process of choosing a bank for the Carriage House Account. I anticipate a special meeting being called but I am not sure when. Still no new policies released.

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Hall of Fame

She attended the Naugatuck Hall of Fame Dinner on Saturday night. It was a great event and Deputy Mayor congratulated all of the recipients this year: Bob Sagendorf, Patricia Dietelbaum Bethin, Robert Sullivan, JR; Bob Summa and Tom Burns.

Congratulations to our Municipal Employees who have shown incredible dedication for the years of service. Thank you for your service.

Constituent Call

Deputy Mayor received a call from Debra Miller, a woman who lives on Celentano Drive. She has been experiencing a problem with her neighbors' dogs defecating on her property. This has become a problem for her over the past three years. She told her she would bring it to this board and to the Mayor but did recommend for her to present this situation to the Police Commission regarding this problem.

Citation Hearing Officers

Lastly I was wondering if we could get a report at the next Borough Board of the Citation Hearing Officers. I was concerned over the recent story in the paper regarding residents that had fines levied against them. She checked with one of the hearing officers and they have not met since July of 2007. She is concerned over what is happening. Have we had no issues in two years? It would be helpful to have a review of that especially due to the fact that the fines are a revenue stream for us as well. She would like to know if we are functioning the way we should to maximum efficiency and would appreciate a report at next Borough Board Meeting.

-Burgess Burns congratulated Mr. Johnson for his award from the State American Legion. He gave kudos to Burgess Neth for answering questions from the arbitrators for BOE. This is not an easy task. He congratulated all of the inductees into the Hall of Fame. The attendance was great and a good time had by all. The committee did an excellent job. He has received many phone calls from taxpayers complaining about the sand used by the Street Department this year

-Burgess Fragoso – The Burgesses have been very busy with the budget hearings and this is not an easy task. We can identify with those people who are having a difficult time and many are and it is not easy to tell department heads that they have to deal with less. We are trying to do our best to lighten the burden for everyone. She attended a Board of Education Finance meeting along with Finance Board member Diane Scinto. They went to a workshop to listen how they put their budget together and to understand their process to bring back to the Board. There are agencies in town that are going to feel the pinch and one of them is our library. We hope some of these agencies can raise funds to help supplement what the Borough gives them. We have to address sidewalks not being shoveled within 24 hours after the storm. We also have to enforce the

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Parking Ban during these winter months. Burgess Fragoso believes that Naugatuck has to be pro-active and get together with other communities and try to regionalize anything and everything that we can, the Dog Pound being one area. The State of Connecticut is having a sale on equipment so if we are looking for any items in our capital budget, maybe the town should look into this. Asked what the situation was with the pool in the front yard. She congratulated all of the recipients with 25 years or more service. It's not easy dealing with the public on a day to day basis. Naugatuck is lucky to have such dedicated great employees as you all are.

-Burgess Scully congratulated Frank Johnson on his State award. He is more than deserving. Questioned the Mayor on the Little League Parking Lot and if we heard from Matthews. He attended the Hall of Fame Dinner and gave kudos to the five recipients. He had a great time at the High School attending the swim fest between the Borough and the Board of Education. He gave his sympathy to the Jordan family. Jim Jordan, chairman of the Planning Commission, lost his father this past week-end.

-Burgess Campbell congratulated all of the recipients who received awards tonight for all of their dedication to the Borough working 25 years and over.

24. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to adjourn the meeting at **8:30 p.m.**

A tape recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Judith E. Crosswait
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File

